

SOM Investigation - SafeScript Pharmacy 6 - 6/07					RA07-1051	
Status: Archived - 06/14/11					Priority: Medium	
IMPORTANT DATES:						
Date Opened 06/20/07	Date Closed 06/26/07	Last Update 03/26/08	Date Added 06/20/07	Due Date	Customer	
Reference Number						
<ul style="list-style-type: none"> • Old File No. - • Customer/Requestor - 		<ul style="list-style-type: none"> • City - • State - West Virginia • Country - United States • Entity - • NA - • Storage - 		Internal Staff: Kirsch, Scott J Manager in Charge Kirsch, Scott J Team Member Cherveny, Eric Team Member		
LEGAL HIERARCHY		LOCATION HIERARCHY		DEPARTMENT/S HIERARCHY		
<input type="checkbox"/> Corp Security Reg Affairs <input type="checkbox"/> Investigation <input checked="" type="checkbox"/> Suspicious Orders-Internet		AmerisourceBergen Drug Corporation (ABDC) 100% North/East Columbus, OH (Lockbourne)				
FIRM / VENDOR COMPANIES ASSIGNED						
Firm Name	LV Code	Role	Date Assigned	Status / Released Date	Alt Fee (Yes / No)	Amount Invoiced
Total Lifetime Invoices from Outside Counsel / Vendors:						0.00
MATTER EVENTS - 60 DAY OUTLOOK				AMERISOURCEBERGEN DEFINED FIELDS		
FINANCE CONSIDERATIONS						
			By Adversary		By Company	
Amount Recovered:			0.00		0.00	
Amount Lost:			0.00		0.00	
Net Amount:			0.00		0.00	
NA:			0.00		0.00	
NA:			0.00		0.00	
NA:			0.00		0.00	
Sum:			0.00		0.00	
Average:			0.00		0.00	
Recovery/Payment 0.00		Recovery / Payment No Payment		Outcome Amount 0.00		
Insurer		Equitable Relief No		Pre Insurance 0.00		
				Sub Total		
				Payment Of 0		
				Total Loss Of Matter 0.00		

AM-WV-01418

MATTER CHECKLIST**MATTER RESERVES**

CATEGORY	DATE	AMOUNT
Total Reserved:		0.00

MATTER TEXT**Description**

CSRA opened an inquiry into Safe Script Pharmacy, account # 010-052670 DEA Registration # 06/20/07BS8246349 for excessive Hydrocodone purchases in 4/07. During 4/07 the customer purchased 21K dosage units of Hydrocodone with a 12 month average of 25K.

Status

03/26/08 Below response received from ACM

***** Scott, This account does a lot of this style of Medication. Several Pain Clinics in the area. They did start buying from Miami Luken for a few months because we kept holding orders. They again started buying everything from us because the volume was going down and it was affecting their cost of goods. They always have done a lot with Oxy and Methadone and most likely always will. Thanks, Michael G. Perry mperry-ky@amerisourcebergen.com 1-800-759-8810 ext 6486

DOCUMENTS

NAME	CATEGORY	DATE
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LINKED MATTERS

No Linked Records